

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

SUMMARY ACTION January 8, 2014--4:00 p.m.

1. The flag salute was led by Commissioner Barkle
2. Call to Order and Roll Call: Chairman Rudd called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn CA. Commissioners present and seated were Allen, Treabess, Holmes, Ucovich, Weygandt, Barkle, and Rudd. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion – Holmes/Weygandt/unanimous
4. Public Comment: Robert VanNort introduced himself and stated he is affiliated with the Olympic Valley incorporation proposal.
5. Approval of Minutes from the November 13, 2013 hearing. Approved by motion – Ucovich/Treabess/Unanimous
6. Western Placer Fire and Emergency Services Municipal Service Review selection of Consultant. The Commission was asked to authorize the Executive Officer to execute a contract with Policy Consulting Associates in the amount of \$82,500.00 for preparation of a Municipal Service Review for the Western Placer Area Fire and Emergency Services. Approved by motion – Holmes/Weygandt/unanimous
7. Executive Officer Reports:
Discussed:
 - Incorporation of Olympic Valley proposal: (currently out to agencies for comment.)
 - Proposal Status
 - Status of Municipal Service Reviews
 - LAFCO Policy Review and Fee Structure Review
 - Upcoming Hearing Dates
8. Commissioner Reports: Commissioner Allen said that the Placer County Water Agency would be holding a special meeting to discuss the current water issue.
9. Adjournment: There being no further business, Chairman Rudd adjourned the hearing at 4:25 p.m.